



WILLIAM T FUJIOKA  
Chief Executive Officer

## County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration  
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Board of Supervisors  
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First District

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Third District

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Fifth District

March 11, 2014

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

20 March 11, 2014

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Dear Supervisors:

**DEPARTMENT OF PUBLIC WORKS:  
APPROVE THE COMPTON/WOODLEY AIRPORT RUNWAY 07R/25L AND TAXIWAY  
REHABILITATION PROJECT  
AUTHORIZE THE DIRECTOR OF PUBLIC WORKS  
TO APPLY FOR AND ACCEPT A FEDERAL AVIATION ADMINISTRATION AIRPORT  
IMPROVEMENT PROGRAM GRANT AND  
A STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION  
CALIFORNIA AID TO AIRPORTS PROGRAM AIRPORT IMPROVEMENT PROGRAM  
MATCHING GRANT FOR DESIGN  
CAPITAL PROJECT NO. 88743  
APPROVE APPROPRIATION ADJUSTMENT  
(SECOND DISTRICT)  
(4 VOTES)**

### **SUBJECT**

Approval of the recommendations will approve the appropriation adjustment, and allow the Department of Public Works to apply for and accept a Federal Aviation Administration Grant and a State of California Grants to complete design for the proposed Compton/Woodley Airport Runway 07R/25L and Taxiway Rehabilitation Project.

### **IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed Compton/Woodley Airport Runway 07R/25L and Taxiway Rehabilitation Project is categorically exempt from the California Environmental Quality Act for the reasons stated in this letter and in the record of the Project.

2. Approve the proposed Compton/Woodley Airport Runway 07R/25L and Taxiway Rehabilitation Project, Capital Project No. 88743, with a total proposed Project cost estimate of \$8,000,000.
3. Approve the appropriation adjustment to transfer \$27,000 from the Department of Public Works, Aviation Enterprise Fund, to the proposed Compton/Woodley Airport Runway and 07R/25L Taxiway Rehabilitation Project, Capital Project No. 88743, and appropriate \$473,000 in Federal and State Grant funds.
4. Authorize the Director of Public Works, or her designee, to apply for a Federal Aviation Administration Airport Improvement Program Grant and the State of California Department of Transportation California Aid to Airports Program for an Airport Improvement Program Matching Grant for design of the proposed Compton/Woodley Airport Runway 07R/25L and Taxiway Rehabilitation Project.
5. Approve an exception to the County of Los Angeles Grant Policy by delegating authority to the Director of Public Works, or her designee, to accept the Federal Aviation Administration Airport Improvement Program Grant and the State of California Department of Transportation California Aid to Airports Program Airport Improvement Program Matching Grant for design of the proposed Compton/Woodley Airport Runway 07R/25L and Taxiway Rehabilitation Project.
6. Authorize the Director of Public Works, or her designee, to conduct business with the Federal Aviation Administration and the State of California Department of Transportation on all matters related to the grant funds for the proposed Compton/Woodley Airport Runway 07R/25L and Taxiway Rehabilitation Project, including execution of the grant agreements and signing requests for design reimbursement.
7. Authorize the Director of Public Works, or her designee, to take all actions to carry out design of the proposed Compton/Woodley Airport Runway 07R/25L and Taxiway Rehabilitation Project, including any extensions of time and minor changes in Project scope design.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is to find the proposed Compton/Woodley Airport (Airport) Runway 07R/25L and Taxiway Rehabilitation Project (Project) exempt from the provisions of the California Environmental Quality Act (CEQA); approve the proposed Project and the appropriation adjustment and authorize the Department of Public Works (Public Works) to apply for and accept a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant and a State of California Department of Transportation (Caltrans) California Aid to Airports Program (CAAP) AIP Matching Grant for design of the proposed Project.

The grants will allow for the design of the proposed Project to rehabilitate the existing Runway 07R/25L (3,322 feet long by 60 feet wide), parallel taxiway Alpha, and connectors with no additions or deletions of paved areas. The current runway and taxiway pavement at the Airport is severely degraded. To appropriately address the pavement conditions at the Airport consistent with FAA standards and the County's Airport Pavement Maintenance Program, the runway and taxiway pavement requires rehabilitation.

The construction of the proposed Project consists of removal or in-place pulverization of existing asphalt concrete, grading, drainage, layout, and pavement striping. Also, in keeping with the intent of the County's recently adopted amendments to the Green Building/Sustainable Design Policy, the

recycling/re-use of pulverized asphalt concrete and other existing materials will be incorporated into the design of the proposed Project. The construction is anticipated to begin within two years, depending upon the FAA's availability and allocation of grant funding for the proposed Project. A construction contract will be awarded to a qualified construction contractor that is the lowest responsive and responsible bidder through a competitive bid process.

Following the FAA AIP Grant offer, Public Works typically has less than one week to execute the grant agreement. To meet this short deadline from the FAA, Public Works recommends that the Board approve an exception to the County's grant policy, which requires that all grants are to be accepted by the Board. The proposed exception to the grant policy would allow the Director of Public Works (Director), or her designee, to accept both the FAA AIP Grant and the Caltrans CAAP AIP Matching Grant on behalf of the County.

On November 8, 2011, the Board authorized the Director, or her designee, to award and execute as-needed consultant services agreements for aviation design engineering services at the five airports owned by the County of Los Angeles (County) to support the Airport Capital Improvement Program. The design for the proposed Project will be completed by a qualified as-needed aviation design engineering consultant. Upon completion of the proposed Project design, Public Works will return to the Board to recommend adoption of the plans and specifications and the Board's authorization to apply for and accept Federal and State grants for the construction portion of the proposed Project, and advertise for construction bids.

### **Implementation of Strategic Plan Goals**

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1), Fiscal Sustainability (Goal 2), and Integrated Services Delivery (Goal 3). Implementation of the recommended actions will authorize Public Works to seek grant funds from outside sources to increase County's project funding capabilities, will provide an improved and more accommodating facility for Airport customers, and will support quality public works infrastructure services to the communities.

### **FISCAL IMPACT/FINANCING**

The total proposed Project cost estimate of \$8,000,000, as detailed in the Project Summary in Attachment I, includes construction contract, change order allowance, material testing, topographic surveying, engineering design, construction inspection, and Project administration.

The anticipated FAA AIP Grant of \$450,000 will reimburse a minimum of 90 percent of the design Project cost. The Caltrans CAAP AIP Matching Grant will fund \$23,000, which equates to a maximum of 5 percent of the FAA AIP Grant amount. The remaining \$27,000 will be funded with Public Works Aviation Enterprise Fund (M02 Enterprise Fund). The M02 Enterprise Fund will also fund any costs not funded by the FAA AIP and Caltrans CAAP AIP grants.

Approval of the attached appropriation adjustment (Attachment III) will appropriate \$473,000 for FAA AIP and Caltrans CAAP AIP grant reimbursement and transfer \$27,000 from the M02 Enterprise Fund to the Compton/Woodley Airport Runway 07R/25L and Taxiway Rehabilitation Project, Capital Project No. 88743. The \$500,000 appropriation adjustment will provide funding for the Design Phase in Fiscal Year 2013-2014.

Upon design completion, the construction element of the proposed Project will be initiated contingent

upon appropriation of FAA grant funding.

There will be no impact to the County General Fund.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Pursuant to Public Utilities Code Sections 21681-21684 and Section 4064 of the Caltrans CAAP Regulations, local government approval is required before submitting an application for grant funding.

On July 11, 2000, the Board approved guidelines for the acceptance of State and Federal grants in the amount of \$100,000 or more. These guidelines include a requirement that a County Department prepare a Grant Management Statement for the Board's review prior to carrying out activities covered under the grant. The attached Grant Management Statement for the FAA AIP Grant, Attachment II, has been prepared to conform to this requirement.

All grant agreements will be reviewed and approved as to form by County Counsel prior to execution by the Director, or her designee.

In accordance with the Board's Civic Art Policy adopted on December 7, 2004, as revised on December 15, 2009, the proposed Project is exempt from Civic Art fees because the Project includes repairs and maintenance to airport infrastructure and runways.

### **ENVIRONMENTAL DOCUMENTATION**

The proposed Project is categorically exempt from CEQA. The work which will consist of the rehabilitation of the pavement for existing Runway 07R/25L, the parallel taxiway Alpha, and connectors, is within a certain class of projects that have been determined not to have a significant effect on the environment in that it meets criteria set forth in Section 15301(c), (d), (f) and (l) and 15304(a) of the State CEQA Guidelines, and Classes 1(i), (h), (n) and (x) and 4(a) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, which apply to operation, demolition, repair and maintenance and the addition of safety equipment at existing facilities, and minor public alterations in the condition of land.

The proposed Project involves negligible or no expansion of an existing use and does not include removal of healthy, mature, scenic trees. Additionally, the proposed Project is not in a sensitive environment, and there are no cumulative impacts, unusual circumstances or other limiting factors that would make the exemption inapplicable based on the proposed Project records. Upon completion of final design, Public Works will review to ensure consistency with the CEQA exemption.

Upon the Board's approval of the proposed Project, Public Works will file a Notice of Exemption with the Registrar-Recorder/County Clerk in accordance with Section 15062 of the State CEQA Guidelines.

### **CONTRACTING PROCESS**

Not Applicable.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

All users of the Airport will benefit from the completion of the proposed Project, which will reduce maintenance costs for the County. The proposed Project will not impact normal operations at the Airport.

**CONCLUSION**

Please return one adopted copy of this Board letter to the Chief Executive Office, Facilities and Asset Management Division, and to the Department of Public Works, Aviation Division.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'WTF', followed by a large, stylized flourish that resembles a heart or a large 'M' shape, and then a horizontal line extending to the right.

WILLIAM T FUJIOKA  
Chief Executive Officer

WTF:SHK:DJT  
SW:VM:zu

Enclosures

c: Executive Office, Board of Supervisors  
County Counsel  
Auditor-Controller  
Public Works

**DEPARTMENT OF PUBLIC WORKS:  
COMPTON/WOODLEY AIRPORT RUNWAY 07R/25L AND TAXIWAY  
REHABILITATION PROJECT  
CAPITAL PROJECT NO. 88743**

**I. PROJECT SCHEDULE**

Project Activity	Proposed Completion Date
Submit Grant Application to the FAA	March 2014
As-Needed Consultant Selection	April 2014
Receive FAA Grant Award	July 2014
Preliminary Design	August 2014
Design Completed	December 2014

**II. PROJECT FUNDING CHART**

Project Budget Category	FAA Grant	CAAP Grant	Aviation Enterprise Fund (M02)	Total Funding
<b>Design</b>	\$450,000	\$23,000	\$27,000	\$500,000
<b>Construction</b>	\$6,435,000	\$321,750	\$393,250	\$7,150,000
<b>Consultant Services</b>	\$45,000	\$2,250	\$2,750	\$50,000
<b>County Services</b>	\$270,000	\$13,000	\$17,000	\$300,000
<b>TOTAL</b>	<b>\$7,200,000</b>	<b>\$360,000</b>	<b>\$440,000</b>	<b>\$8,000,000</b>

<b>III. PROJECT BUDGET SUMMARY</b>	
<b>Project Activity</b>	<b>Proposed Budget</b>
Construction	
Low Bid Construction Contract	\$6,500,000
Job Order Contract	0
Change Orders	650,000
Departmental Crafts	0
Youth Employment	0
Construction Consultants	0
Miscellaneous Expense - Inspections	0
Telecomm Equipment – Affixed to Building	0
Civic Arts	0
Subtotal	\$7,150,000
Consultant Services	
Site Planning	0
Hazardous Materials	0
Geotech/Soils Report and Soils Testing	\$20,000
Material Testing	10,000
Cost Estimating	0
Topographic Surveys	20,000
Construction Management	0
Construction Administration	0
Environmental	0
Move Management	0
Equipment Planning	0
Legal	0
Construction/Change Order	0
Other: Design Engineering	500,000
Subtotal	\$550,000
County Services	
Code Compliance Inspection	0
Quality Control Inspection	0
Design Review	\$10,000
Design Services	0
Contract Administration	0
Project Administration	130,000
Project Management Support Services	10,000
ISD Job Order Contract Management	0
DPW Job Order Contract Management	0
ISD Contract Compliance	20,000
Project Security	0
Project Technical Support	0
Office of Affirmative Action	0
County Counsel	0
Other: DPW Construction Inspection	130,000
Sheriff Job Order Contract Management	0
Subtotal	\$300,000
<b>TOTAL</b>	<b>\$8,000,000</b>

## Los Angeles County Chief Executive Office

### Grant Management Statement for Grants \$100,000 or More

Department: Public Works

**Grant Project Title and Description**

Compton/Woodley Airport Runway 07R/25L and Taxiway Rehabilitation Project

**Funding Agencies**

Federal Aviation Administration (FAA) and California Department of Transportation (Caltrans)

**Program (Fed. Grant #/State Bill or Code #)**

Airport Improvement Program (AIP) and California Aid to Airports Project Matching Grant (CAAP)

**Grant Acceptance Deadline**

Less than 1 week after receipt of grant agreement

**Total Amount of Grant Funding:**

\$450,000 (FAA) and \$23,000 (Caltrans)

County Match: \$27,000

Grant Period: 6 months (est.)

Begin Date: 6/14 (est.) End Date: 12/14 (est.)

Number of Personnel Hired Under This Grant: 0

Full Time: N/A

Part Time: N/A

**Obligations Imposed on the County When the Grant Expires**

Will all personnel hired for this program be informed this is a grant-funded program?	Yes	No	N/A
Will all personnel hired for this program be placed on temporary ("N") items?	Yes	No	N/A
Is the County obligated to continue this program after the grant expires?	Yes	No	N/A
If the County is not obligated to continue this program after the grant expires, the Department will:			
a.) Absorb the program cost without reducing other services	Yes	No	N/A
b.) Identify other revenue sources (describe below)	Yes	No	N/A
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.	Yes	No	N/A

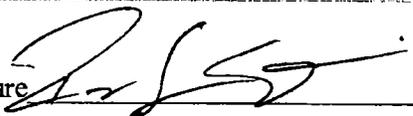
**Impact of additional personnel on existing space:**

N/A

**Other requirements not mentioned above:**

N/A

Department Head Signature



Date:

1-21-79

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF PUBLIC WORKS

DEPT'S. NO.

March 11, 2014

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2013-14

4 - VOTES

SOURCES

USES

BA DETAIL - SEE ATTACHMENT PAGE 1

BA DETAIL - SEE ATTACHMENT PAGE 1

SOURCES TOTAL: \$ 527,000

USES TOTAL: \$ 527,000

JUSTIFICATION

The appropriation adjustment will provide financing for the design phase of the Compton/Woodley Airport Runway 07R/25L and Taxiway Rehabilitation Project (CP# 88743). Funding for this project includes \$450,000 of Federal Aviation Administration (FAA) AIP grant, \$23,000 of Caltrans CAAP AIP matching grant, and \$27,000 of Operating Transfer In from the Aviation Enterprise Fund (M02).

ADOPTED BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

AUTHORIZED SIGNATURE DAWN MCDIVITT

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

20 MAR 11 2014

SACHI A. HAMAI EXECUTIVE OFFICER

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR --

- ACTION
RECOMMENDATION

- APPROVED AS REQUESTED
APPROVED AS REVISED

AUDITOR-CONTROLLER

BY [Signature]

CHIEF EXECUTIVE OFFICER

BY [Signature]

B.A. NO.

094

Feb 20 20 14

Feb 20 20 14

COUNTY OF LOS ANGELES  
 REQUEST FOR APPROPRIATION ADJUSTMENT  
 DEPARTMENT OF PUBLIC WORKS

BUDGET ADJUSTMENT

FY 2013-14  
 4 -VOTES

**SOURCES**

**USES**

PUBLIC WORKS-AVIATION CAPITAL PROJECTS FUND  
 Compton/Woodley Airport Runway/Taxiway Rehab  
 M01-CP-90-8941-65022-88743  
 Rev: Federal Aid Construction/CP \$450,000  
 INCREASE REVENUE

PUBLIC WORKS-AVIATION CAPITAL PROJECTS FUND  
 Compton/Woodley Airport Runway/Taxiway Rehab  
 M01-CP-604A-65022-88743  
 Capital Assets - Infrastructure \$500,000  
 INCREASE APPROPRIATION

PUBLIC WORKS-AVIATION CAPITAL PROJECTS FUND  
 Compton/Woodley Airport Runway/Taxiway Rehab  
 M01-CP-88-8783-65022-88743  
 Rev: State Aid-Construction/CP \$23,000  
 INCREASE REVENUE

PUBLIC WORKS-AVIATION CAPITAL PROJECTS FUND  
 Compton/Woodley Airport Runway/Taxiway Rehab  
 M01-CP-96-9919-65022-88743  
 Rev: Operating Transfer In/ CP \$27,000  
 INCREASE REVENUE

PUBLIC WORKS-AVIATION ENTERPRISE FUND  
 M02-PW-2000-47000  
 Services and Supplies \$27,000  
 DECREASE APPROPRIATION

PUBLIC WORKS-AVIATION ENTERPRISE FUND  
 M02-PW-6100-47000  
 Other Financing Uses \$27,000  
 INCREASE APPROPRIATION

Total: \$527,000

Total: \$ 527,000

**Justification:**

The appropriation adjustment will provide financing for the design phase of the Compton/Woodley Airport Runway 07R/25L and Taxiway Rehabilitation Project (CP# 88743). Funding for this project includes \$450,000 of Federal Aviation Administration (FAA) AIP grant, \$23,000 of Caltrans CAAP AIP matching grant, and \$27,000 of Operating Transfer In from the Aviation Enterprise Fund (M02).

**ADOPTED**  
 BOARD OF SUPERVISORS  
 COUNTY OF LOS ANGELES

*BA#094 Karen Shikuma 2/20/14*

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MAR 11 2014

*Sachi A. Hamai*  
 SACHI A. HAMAI  
 EXECUTIVE OFFICER